

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1993

No. 105263 JUL 11 1995	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 9, 1995	C T CORPORATION 300 N. 6TH ST
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address -- Please Correct if Not Correct	BOISE ID 83701
* FIRST NOTICE *	MISSION INVESTMENT FUND OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA 8765 W HIGGINS RD	3. Incorporated Under The Laws of
NO FEE REQUIRED	CHICAGO IL 60631	MN
		NO: 105263

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President:	<u>Please see attached listing</u>			
Secretary:				
Directors:				

5. Nature of Business Provide financing of property & construction of churches for mission congregations in USA	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Robert E. Pope</u> Date <u>7/11/95</u> Name (Typed or Printed) <u>Robert E. Pope</u> Title <u>Vice Pres/Secy</u>
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MISSION INVESTMENT FUND
OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA
8765 WEST HIGGINS ROAD CHICAGO, ILLINOIS 60631

General information: 1-800/638-3522, ext. 2943
Current accounts: 1-800/638-3522, ext. 2913

MISSION INVESTMENT FUND
OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA

BOARD OF TRUSTEES

Mr. Frank R. Jennings, Chairperson
25637 Marine View Dr. South
Kent, WA 98032

Ms. Patricia J. Hardwick, Vice Chairperson
Metlife
1107 East Main Street
Lansdale, PA 19446

Mr. Raymond S. Caughman
5084 Augusta Road
Lexington, SC 29072

Rev. Donald M. Hallberg
LSSI
1001 East Touhy Avenue
Des Plaines, IL 60018

Ms. Tulia Hamilton
St. Louis Community Foundation
818 Olive, Suite 935
St. Louis, MO 63101

Rev. William J. Hanson
6450 South York Avenue, Apt 300
Edina, MN 55435-2340

Mr. David E. Johnson
2280 Ocala Court
Mendota Heights, MN 55120

Rev. John O. Knudson
33501 Stonehill Drive
Dana Point, CA 92629

Ms. Gail L. Mathews
Scanlon, Keefe and Mathews
332 South Michigan Avenue
Chicago, IL 60604

Mr. H. W. Pfennig
1914 Haden Road
Houston, TX 77015

Mr. Theatrice Williams
1310 Washburn Avenue North
Minneapolis, MN 55411

OTHER OFFICERS

Richard L. McAuliffe
President

Kenneth L. Murken
Vice President/Treasurer

Robert E. Pope
Vice President/Secretary

Arnold O. Pierson
Vice President

Harvey Olson
Vice President

Frank (Rosendo) Torres
Vice President/Controller

Will Stinson
Assistant Secretary

ADDRESS FOR ABOVE OFFICERS

Mission Investment Fund
of the ELCA
8765 W. Higgins Road
Chicago, IL 60631

*An opportunity to invest
in the mission and ministry of the church*